

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, February 4, 2004, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

KIMBERLY CRIPE
Chair

JULIE POULSON
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

CRYSTAL KOCHENDORFER
Chair Pro Tem

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Hewitt, Leaman, Minon, Poulson, Smith and Snyder

EXCUSED: Commissioner Kochendorfer

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

PRESENTATIONS: (None)

CONSENT CALENDAR: (Items 1 – 3)

521346789 **APPROVED AS RECOMMENDED**
xx

1. Receive Technical Advisory Committee Update
2. Receive and file Quarterly Report on Commission Performance Outcome Monitoring System

SUMMARY ACTION MINUTES

3. Adopt resolution authorizing execution of agreement with Mathias Consulting and Research for Primary Care Project with the American Academy of Pediatrics
RESO: 04-009 C&FC

DISCUSSION ITEMS: (Items 4 – 6)

4. Approve funding recommendations for School Nurse Expansion project and adopt resolutions authorizing execution of consultant services contracts to support the expansion effort

671234589 **APPROVED AS RECOMMENDED**

xx *(Commissioner Kochendorfer did not participate due to her conflict with Capistrano Unified School District)*

RESOS: 04-010 – 011 C&FC

5. Approve updated Spring RFA Funding Cycle, and authorize Executive Director to approve extension of agreements expiring before June 30, 2004

751234689 **APPROVED AS RECOMMENDED WITH THE EXCEPTIONS OF 069-B-00, 023-APR-02**

xx **AND 033-B-01 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

RESO: 04-012 C&FC

651234789 **APPROVED 023-APR-02 AND 033-B-01 AS RECOMMENDED**

xx A *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with Orange County Health Care Agency)*

RESO: 04-013 C&FC

581234679 **APPROVED 069-B-00 AS RECOMMENDED**

AAXX *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph's Health System)*

RESO: 04-014 C&FC

6. Help Me Grow Program:

- a. Receive progress report on implementation of comprehensive program
- b. Adopt resolution authorizing execution of agreement with the Orange County Register
- c. Authorize negotiation of proposed agreements with KOCE and Info Link Orange County

581234679 **APPROVED AS RECOMMENDED**

xx *RESO: 04-015 C&FC*

EXECUTIVE OFFICER REPORT:

- A. Informational items

RECEIVED

- B. Approve additional sponsorship for 2004 and authorize reimbursement of related expenses

981234567 **APPROVED AS RECOMMENDED**

x

- C. Receive update on Packard Foundation and State Commission Funding opportunities, and authorize Executive Director to negotiate Capacity Grant funding agreement with Anaheim City School District

RECEIVED

SUMMARY ACTION MINUTES

D. Receive update on State Budget and related activities.
981234567 **APPROVED AS RECOMMENDED**
x

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Poulson – Oral Re.: Item 2 on today’s agenda – requested a verbal report in the future.

Commissioner Leaman – Oral Re.: Item 2 on today’s agenda – page 4 of staff report, requested staff to look into why the number of children losing health coverage after birth continues to increase.

Commissioner Snyder – Oral Re.: Item 2 on today’s agenda – valuable report. Support for School Nurse expansion.

Commissioner Hewitt – Oral Re.: Requested staff look into possible direct hire of School Nurses by Commission.

ADJOURNED: 9:36 A.M.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

A = Abstained

X = Excused

N = No

C.O. = Commission Order

Reso = Resolution

Ord = Ordinance

(1st number = Moved by; 2nd number = Seconded by)

KIMBERLY CRIPE
Chair

JAMIE ROSS, Deputy
Clerk of the Commission